

Notice of Meeting

Farnham Board

**Date & time**

Friday, 24
September 2021
at 9.00 am

Place

Hybrid – Farnham
Town Hall / Video
Conferencing - Zoom

Contact

Yasmin Ahmed, Cabinet Policy Manager
Tel
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The purpose of the Board is to bring partners, residents and businesses together to ensure our deliverables are met and that Farnham maintains its position as a thriving community and town as set out in the adopted Farnham Neighbourhood Plan.

Specifically, the Board will:

1. Consider the Farnham Town Centre, A31 Hickley's Corner and A325 Wrecclesham Infrastructure Schemes, together with any related impacts
2. Determine and agree the specific outcomes and objectives for the Schemes
3. Ensure that the necessary resources from the various partners will be made available in a timely way
4. Set up specific task and finish working groups as required
5. Take evidence and advice from members of the community and representative bodies, as well as professional experts
6. Consider national initiatives and good practice in respect of the proposals to ensure the future prosperity of the town, especially in regard to business, retail, personal wellbeing and climate change
7. Consider and make recommendations on the projects, plans and resources to achieve the agreed outcomes and priorities
8. Seek to secure the capital and revenue investment to deliver agreed projects and plans, including from Government, LEP and other sources
9. Oversee the commissioning, procurement, sponsorship and delivery of agreed projects
10. Take cognisance of other planning and design processes for example the extant Master-planning process, the Waverley Local Plan and the Farnham Neighbourhood Plan.

Member	Representing
Borough Councillor Paul Follows	Waverley Borough Council
Mr Jeremy Hunt MP	South West Surrey
County Councillor Matt Furniss	Surrey County Council
County Councillor Andy MacLeod	Surrey County Council
Town Councillor John Neale	Farnham Town Council
County Councillor Tim Oliver	Surrey County Council
County Councillor Michaela Martin	Surrey County Council
County Councillor Catherine Powell	Surrey County Council
Borough Councillor Peter Clark	Waverley Borough Council

AGENDA

- 1 WELCOME AND INTRODUCTION** (Pages 5 - 6)
- 2 MINUTES FROM LAST MEETING** (Pages 7 - 12)
 - a) All to agree
- 3 QUESTIONS AND QUERIES**
 - a) Review of questions submitted in advance
- 4 OPTIMISED INFRASTRUCTURE PLAN - FINAL DRAFT** (Pages 13 - 16)
 - a) Overview of Final Report and changes made
- 5 FARNHAM A31 CORRIDOR UPDATE** (Pages 17 - 22)
 - a) Overview of principles to be taken forward into the Strategic Outline Business Case
 - b) Overview of outline options
- 6 SHORT- AND MEDIUM-TERM INTERVENTIONS UPDATE** (Pages 23 - 28)
 - a) HGV restrictions
 - b) Speed restrictions
 - c) Road reclassification
 - d) Wayfinding strategy
 - e) Overview of moderated pipeline of future schemes
- 7 OVERVIEW OF PROGRESS** (Pages 29 - 38)
 - a) Programme and key milestone update
 - b) Overview of key risks and issues
- 8 LOCAL LIAISON FORUM UPDATE**
 - a) Overview of future sessions
- 9 AOB**
 - a) The next meeting will be held on 17 December 2021

Joanna Killian

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Thank you for your co-operation